

Lakehead Amateur Radio Club

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The meeting opened with a round table chronicle of events regarding each ham; fact, fiction and imagination.

The minutes of the last meeting were read by the Secretary. Motion to accept the minutes by Bill Klemacki - VE3XJ, seconded by Tom Haavisto - VE3HHS.

The financial statement was printed in High-Q. Motion to accept the report by Bill Klemacki - VE3XJ, seconded by Pat Doherty - VE3HFS.

Correspondence:

From 1980 Olympics (see New Business)

Blind Amateurs

Phil Moorey - VE3AXL requested a financial report on the proceeds from the August Hamfest. The Treasurer is to arrange one for the next meeting.

Public Relations: Bob Gillman - VE3KRL reported on Public Relations of the Club.

Emergency Coordinator: Due to mix-up in time and date of meeting, Phil Moorey - VE3AXL listed as Emergency Coordinator with Emergency Measurers Manager. Phil agreed to continue for another year with Les Brown - VE3JAJ as assistant.

Old Business:

The rotator and cable are on order. There is no proper coaxial cable in town in sufficient quantity. Sufficient coaxial cable is to be ordered.

Bill Klemacki - VE3XJ is to check into insurance standing of the Club equipment on hand.

VHF Dish is to be advertised in various magazines including the RSO.

New Business:

Winter Games, Olympic Games at Lake Placid, 1980. What communications are available? All traffic originating at Lake Placid. All nets will be cooperating. The Secretary is to write Olympic Games regarding the interest by the local Club.

Request from Frank Stacknick - VE3KRK re more individual sponsors for the handicapped. John Visser - VE3HTM sponsor for two units. Actually the L.A.R.C. acts as sponsor for the handicapped and requests volunteers when a request comes in for a sponsor. Moved by Denny Wilkinson - VE3EUI that the policy of the Club continue in the same manner. Seconded by Karen Marsh - VE3JAK.

Carried.

The Lakehead Amateur Radio Club has accepted the blanket agreement to help the handicapped.

Les Harris - VE3AYZ reported that a used computer was available for the Club if the membership wanted it. Moved by John Visser - VE3HTM that the offer of the computer be accepted for the sum of \$25.00. An amendment: John Visser - VE3HTM would check into it and see if it could be of use to the Club. Seconded by Bob Bishop - VE3JAB.

Carried.

Bob Bishop - VE3JAB gave a short talk on incorporation. He stressed the benefits and safeguard to members through Public Incorporation. A motion was put forward by Bob Bishop - VE3JAB that a group be formed to pursue the steps necessary for the Club to become incorporated. An amendment motion by Bill Unger

- VE3EFC that we actually pursue the incorporation. Seconded by Bill Boland - VE3BQR.

Carried.

Moved that we ask the Thunder Bay FM Association to become actively involved in the incorporation. Seconded by John Visser - VE3HTM.

Carried.

Santa Claus on 2 M: a chance for the children to talk to Santa Claus by amateur radio. The same arrangements as last year.

Christmas messages from the Senior Citizens in Grand View Lodge will be on Dec 29/1978. Dawson Court and Cumberland House dates to be determined. Two metre rigs are required for each residence. For further details get in touch with Denny Wilkinson - VE3EUI.

Pat Doherty - VE3HFS is to check into the Canada Games.

Motion to adjourn by Pat Doherty - VE3HFS.